



THE ADVISORY GROUP ON APEC FINANCIAL SYSTEM CAPACITY-BUILDING

A Public-Private Sector Initiative

Third Meeting 2017

25 July 2017

08:00 – 09:30

Ritz-Carlton Ballroom (Salons III and IV), The Ritz-Carlton Toronto
Toronto, Ontario, Canada

ANNOTATED AGENDA

Draft as of 21 July 2017

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|-------|---|---|
| 08:00 | ITEM 1: <u>Call to Order and Opening Remarks</u> <ul style="list-style-type: none">• Call to order and opening remarks by the Advisory Group Chair (Mr. Hiroyuki Suzuki) | Papers/Presentations:
None |
| 08:03 | ITEM 2: <u>Review of the Second 2017 Advisory Group Meeting</u> <ul style="list-style-type: none">• Introduction by the Advisory Group Coordinator (Dr. J.C. Parrenas) <p><i>This is a review of the Report of the Advisory Group Meeting of 26 April 2017, Seoul, for approval.</i></p> <p>Recommended action: <i>Endorsement of the Meeting Report.</i></p> | Papers/Presentations:
2-A: FOR REVIEW: Draft Report of the Advisory Group Meeting of 26 April 2017, Seoul (<i>Office of the Advisory Group Chair</i>) |
| 08:05 | ITEM 3: <u>Financial Inclusion</u> <ul style="list-style-type: none">• Report on the 2017 Asia-Pacific Forum on Financial Inclusion Report by Ms. Michelle Curry and Mr. Shawn Hunter, FDC• Proposed restructure of the Financial Inclusion Initiative• Comments by other participants <p><i>This is report on the convening and outcomes of the 2017 Asia-Pacific Forum on Financial Inclusion, hosted by the State Bank of Vietnam on 10-11 July in Hoi An, Viet Nam. FDC will also discuss proposals for a restructure of the Advisory Group's work on financial inclusion.</i></p> <p>Recommended actions: <i>(a) Note the report. (b) Discuss the proposed restructure and agree on the way forward.</i></p> | Papers/Presentations:
3-A: For information: Report of the 2017 Asia-Pacific Forum on Financial Inclusion (<i>FDC</i>)
3-B: FOR REVIEW: ABAC Financial Inclusion Initiative: FDC's Proposed Restructure (<i>FDC</i>) |
| 08:20 | ITEM 4: <u>Infrastructure</u> <ul style="list-style-type: none">• Updates on the dialogues with Indonesia, Philippines and Vietnam on PPPs in waste management by Advisory Group Coordinator• Update on the APEC FMP's work on PPPs by Advisory Group Coordinator and PwC• Update on the Islamic Infrastructure Investment Platform (I3P) by Advisory Group Coordinator and ABAC Malaysia• Preview of the APFF Roundtable on Expanding Trans-Pacific Opportunities for Long-Term Investment in Infrastructure by Advisory Group Coordinator | Papers/Presentations:
4-A: For information: Update on I3P (<i>ABAC Malaysia</i>)
4-B: For information: Agenda of the APFF Roundtable on Expanding Trans-Pacific Opportunities for Long-Term Investment in Infrastructure (<i>Office of the Advisory Group Chair</i>) |

- Comment by Ambassador Donald Campbell, Co-Chair, PECC
- Comments by other participants

This is a discussion on various updates of the work in infrastructure and a preview of the APFF Roundtable to be held immediately after the Advisory Group meeting.

Recommended action: Note the updates and preview.

08:40

ITEM 5: Improving Valuation Practices in APEC

- Update by the Advisory Group Coordinator (on behalf of Mr. Nicholas Brooke, IVSC)
- Comments by other participants

This is a discussion on the update for the work on valuation practices.

Recommended action: Note the update.

Papers/Presentations:

5-A: For information: APEC-IVSC Valuation Initiative Update (IVSC)

08:50

ITEM 6: Asia-Pacific Financial Forum (APFF)

- Presentation of the draft 2017 APFF Progress Report by the Advisory Group Coordinator
- Presentation on the draft APFF Twitter Account Guidelines and proposed organizational updates by the Advisory Group Coordinator
- Comments by other participants

This is a presentation of the draft APFF Twitter Account Guidelines as well as proposed updates on APFF work stream structure to wrap up completed work and integrate the work on fintech.

Recommended action: (1) Approve the 2017 APFF Progress Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers. (2) Endorsement of the way forward.

Papers/Presentations:

None

6-A: **FOR REVIEW:** Draft 2017 APFF Progress Report (*Office of the APFF Chair*)

6-A Annex: Presentation - 2017 APFF Progress Report (*Office of the APFF Chair*)

6-B: **FOR REVIEW** Draft APFF Twitter Account Guidelines

6-B Annex: Presentation – Draft Twitter Account Guidelines

6-C: **FOR REVIEW** APFF Organizational Updates

09:10

ITEM 7: 2017 Advisory Group Report on Capacity-Building Measures to Strengthen and Develop Financial Systems

- Presentation by the Advisory Group Coordinator
- Comments by other participants

Recommended action: Approve the 2017 Advisory Group Report and endorse its submission to APEC Finance Ministers as an annex to the ABAC Report to APEC Finance Ministers.

Papers/Presentations:

7-A: **FOR REVIEW:** Draft 2017 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (*Office of the Advisory Group Chair*)

7-A Annex: Presentation - 2017 Report on Capacity-Building Measures to Strengthen and Develop Financial Systems (*Office of the Advisory Group Chair*)

09:20

ITEM 8: Other matters

09:22

ITEM 9: Closing Remarks

- Closing remarks by the Advisory Group Chair

Papers/Presentations:

None

09:30

END